


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x015eaa064781065240951516dd5fd259257b3b44

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
\$ lUSD.tech	N/A tps://lUSD.tech
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
m-usdt.xyz	N/A USDT
AstronomiaMeta	1 AstronomiaMeta
blur-io	1 blur-io.com
Astronomia Meta 1669845203812	2 Astronomia Meta 1669845203812
MiningSite 1683624594601	1 MiningSite 1683624594601

Token	Balance
ETHStation 1672782873095	1 ETHStation 1672782873095
Reward Club [82blfwhz]	1 Reward Club [5QyNUEvR]
5,000 USDT	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
0439600	N/A 0439600
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
contract one	N/A crone
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:20:34	<u>0xac8e86840156fafbe9ef</u> <u>f44755e8cc1dd5eec8c402</u> <u>7828abd045a2cf637215c9</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-17 02:02:48	<u>0x4877f38d863ed2b2677f</u> <u>5d4bf2dbb0c04a6dbf1a31</u> <u>1bffd5033611e1689c5f17</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-27 18:42:45	<u>0x0d8fd0453c0d08eb676c0fee1fdf070ace5148893840cc5de36d3d60e493d765</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:08:36	<u>0xedab72740875b5071c72ba377d238ebdf6dbbd6786b75d9557fd2a470055f01e</u>	+ 5,000.000000000000 000000 claim rewards.	✓
5	2023-08-28 18:26:05	<u>0xa4446867034fe0a1c9084130bf4bac798e96af74767f049a090ad00ed0bce0f3</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-05-14 04:46:35	<u>0xa99514e1e98adf167b91b34d9c7f1bc07898d280d1a05446cf86991c129ff381</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-01-31 18:41:08	<u>0x43021f91e7eddf9bf174108b45296c0f0797973c652f29f4e24bc7584a8d9e94</u>	+ 515.00000000000000 0000 tps://lUSD.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:10:02	<u>0xb300338296f151e76dc496b3ec134b25691ec8cb2ef7f2932fe1ae6ae2a7e00b</u>	+ 1 Reward Club [5QyNUEvR]	✓
2	2023-05-09 09:29:58	<u>0xe539e729dc8369eccd218ca68577ae249753d5f40274829ae26d4f78b8e784b8</u>	+ 1 MiningSite 1683624594601	✓
3	2023-01-03 21:54:39	<u>0x93036397ce23d7d9bf9e0bfad3ed0967caa6e4902198c639556437a2ccfb4e08</u>	+ 1 ETHStation 1672782873095	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-30 21:53:29	<u>0x3c5e753204eea9d11f1744092b53ba8a151ff38b32538e2b87798f3022928f03</u>	+ 1 Astronomia Meta 1669845203812	✓
5	2022-11-25 12:19:32	<u>0x62601ed9496e0556d466394fed1b90ab9b39f3dc09a6b93c42d12bb61b930b2a</u>	+ 1 AstronomiaMeta	✓
6	2022-10-29 02:45:11	<u>0x405c716eb9da8b8e0c351a9fa7cd4f76d11d5593ac824efa9adeb2288465ce85</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:34:02	<u>0xd2d1b9e454c069c71d7bacc1d0535b7361ac1a9f1f9d69755a2f504b1bd7c4f4</u>	+ 1 crone	✓
2	2024-05-10 20:31:03	<u>0xb6bc743bf1cb1b1cf70f08807beb78058faac9b361c5bea5eea481fcd8597a4c</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:30:23	<u>0xb97cded280226ca1de5318e6e7c9d3c7f9b6a3fd6e1123a80632e793d144f405</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:29:47	<u>0xb0a34e149e5789834d10aa155d787db3424132874d74c7a7e2a6ab76dcbf89dc</u>	+ 1 1	✓
5	2024-04-22 18:19:26	<u>0xb71551ad6bd014cb9cf8881cad72759f31ceb24c012c7f587860a66b9fa97453</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 18:04:27	<u>0x62588b8f0c94423b91991cf7a125e20724c5d6f7c2477fe0c62941e31e2b44b7</u>	+ 1 NFT	✓
7	2024-01-28 09:34:30	<u>0xc48df189755ef223805f4cf97383f6d5e9d1abf4720b38fa6f957a70f717d582</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-02 21:57:02	<u>0x18fd90e293eb6a4e8c81832cefa7e8f71f1e9e40c6098016050f71d00f999e82</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 21:27:44	<u>0x255c0fc0378b1fea58abe3d78a036af083bb2769853dddc92f81f00ee84feaa0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 06:35:13	<u>0xfa5671786d07f5a4c8459305ddfb896d707b87a0bd0e6fa59af56c0a84620cf6</u>	+ 1 Claim 1000 USDC	✓
11	2023-11-23 07:29:23	<u>0x4f78fb719bbc7a203367ea22b586509f588f60cc7e6c6dbc22d9c08bb215e0a1</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 11:05:45	<u>0x22fac7c1fda8f891d2cb6e36dbcee05797b4e7ebfec2b0691d7f5580a06ab3b7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 11:04:03	<u>0x2baa501729a5c3ca395db1924760eff2582d5a421e4a90a453755f7adcda2bb1</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 08:47:36	<u>0x3f7277841552865d29431097d52a18d370dd218a3e8775c365b92353eb172ba9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-28 11:27:11	<u>0xff1bcde7f93dd5695e82</u> <u>cecfcc49a9b83cbe500615</u> <u>90984a22ccfbde1dfdf72d</u>	+ 1 0439600	✓
16	2023-09-27 19:24:47	<u>0xedd1e5122e56e909c756</u> <u>afecfbfb1293cde4101f7d8</u> <u>a37e78c07b9f8073a3c1f7</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 12:05:34	<u>0xdcbc6444dc10d2646543</u> <u>7b9159f6c346d901191477</u> <u>3ea8c3ace9781f8c14dce0</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-25 23:22:39	<u>0xb50bd47ae043903cd00f</u> <u>2beb9227f540fc1ebcb052</u> <u>442627ec65ddf846c4a544</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-17 23:02:42	<u>0x16b62308f3d17aea5762</u> <u>cfa130cd6684871021a11e</u> <u>814b95bba5921f9ca876de</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 15:55:13	<u>0x3c7fedb4830210f483fb</u> <u>87b24949df36563a89300a</u> <u>f7b684c3dee6a82307eefd</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 20:17:36	<u>0x80d8c18b4c8e91d84c33</u> <u>a8d09c2e7812257af36243</u> <u>232fa499f46f497c0c0777</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 03:52:38	<u>0x9b74a48f361934524ce8</u> <u>99eae2f6bd9a1cc4b8e808</u> <u>3ea81ca0ecd610013d3bc6</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 06:54:39	<u>0xb8f36fccb4f0fbeb6796</u> <u>e471b2a53d4c5402b4f7f1</u> <u>95b131efb4c7cfc180d885</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 20:56:25	<u>0xd29c8bc2ff9c4b811e08 eb311b226fa49d8b776fb9 175c28e31ab4f5d75a6df3</u>	+ 1 NFT Voucher	✓
25	2023-09-03 21:02:27	<u>0xea060844674178827bac cf8678a0e4aeac7ee25b1d 37b6cfa27a1dfb34dec96f</u>	+ 1 NFT Voucher	✓
26	2023-08-31 07:23:56	<u>0x56b060775b45e492a9d4 09dd5c07eaeffb0380547e ac1f3b3cd220f0d79168ef</u>	+ 1 drop-usdt.xyz	✓
27	2023-08-31 06:01:11	<u>0x2a3e94985c55a881543e 61585e8adaa35259351cab 747cf172b9c91357a40892</u>	+ 1 ETH GIFT [IsMvBau6]	✓
28	2023-08-29 19:33:46	<u>0x1e42a0cfd1106ec71bd5 5a0654a102d8c20063785d 1f338668421b673d3cd1d8</u>	+ 1 ETH GIFT [c2osld0n]	✓
29	2023-08-27 03:19:05	<u>0x3693d3622a6580f7bb31 97a0e309524976fb6c0d5d 464ce3e78d0d4df5d2173f</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 06:53:40	<u>0xfe6e06c5546eb9081064 fda8900afb80e33a37e2a9 ae2d65860dcf56ebad8809</u>	+ 1 NFTVoucher	✓
31	2023-08-10 22:12:42	<u>0x077ae11b8b0cd15a74fa 737ab5561d3ebec45e08bb cbe25a068c2859f7358077</u>	+ 1 Reward Club [iLbpJ511]	✓
32	2023-07-26 00:30:45	<u>0xc9595673ea92654f3c66 84be3cde66063661cd7366 dbd40efd3a77af6d50e4f2</u>	+ 1 Reward Club [zZswn0Zm]	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-14 20:19:00	<u>0x68a2003f297f3c531018</u> <u>140db0ff864e88fced0a3d</u> <u>9b11cb86819bd7a8b6c1f2</u>	+ 1 OPTIMISM	✓
34	2023-06-07 09:26:17	<u>0x05776123e30574c702b2</u> <u>3e0ef587abcd5b1ad897d5</u> <u>ed95c46c5460447402ac85</u>	+ 1 OPTIMISM	✓
35	2023-05-31 08:43:47	<u>0x083778a9b247bc809d45</u> <u>697ce1585dd65a38ddb112</u> <u>65760a874ff8750d5d992b</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.